



**AGENDA**  
**Highway Committee Meeting**  
**Thursday, January 17, 2019– 8:30 AM**  
**Highway Building**  
**Conference Room**

**211 East Center Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment
4. Approval of the minutes of the January 3, 2019 meeting
5. Committee Reports
  - Highway Condition/Safety Concerns
6. Approve Per Diems for WCHA Conference
7. Discuss Winter Road School Event
8. Commissioner Reports
9. Project Updates
  - February 6<sup>th</sup> Public Information Meeting for CTH M Project
10. Review, Consider and Possibly Take Action on the Following:
  - Relocation Order and Revised Right-of-Way Plat for CTH C
  - ATV-UTV Route Applications
  - Highway Access Appeal on CTH FW in the Town of Westford
11. Update on 850 Mallard Drive, Mayville
12. Building Maintenance Position Options
13. Preliminary Review of 2018 Budget
14. Review Voucher Payments
15. Determine Next Meeting Date and Time
16. Future Agenda Items
17. Field Review
18. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408

(1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the south side of the building off Center Street.

RECEIVED  
IN THE OFFICE OF

JAN 15 2019

DODGE COUNTY CLERK

1:08 p.m.

SM